

Preliminary Minutes

St. Louis Board of Aldermen Meeting Friday, October 29, 2021 10am

Minutes are preliminary and may change until finally approved by the Board

Call to Order

President Reed called the meeting to order at 10:01am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Ms. Tyus, Ms. Middlebrook, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Todd, Ms. Davis, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. S. Hubbard and President Reed. **21 members were present.** A quorum was established.

The following member joined the meeting while in progress making a total of 25 members present: Ms. P. Boyd, Ms. Phil, Ms. Spencer and Mr. Cohn.

2. Prayer

President Reed led the members in the opening prayer:

"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen."

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

President Reed directed the meeting to the introduction of honored guests.

Mr. Vaccaro welcomed Mr. Greg Meyer as his honored guest for the day.

Mr. Vollmer announced that on this day in 1929 the Stock Market crashed creating the Great Depression, that on this day in 1957 singer Bobby Helms debuted the song "Jingle Bell Rock" and that today is "National Cat Day."

5. Approval of Minutes

President Reed recognized Mr. Vollmer on the motion to approve the minutes of the Friday, October 22, 2021 full Board of Aldermen meeting.

Mr. Vollmer moved to approve the minutes of the of the Friday, October 22, 2021 full Board of Aldermen meeting.

Seconded by Mr. Guenther.

President Reed called for the vote on the motion to adopt the minutes of the Friday, October 22, 2021 full Board meeting.

The motion was carried unanimously by voice vote.

6. Report of City Officials

President Reed directed the Assistant Clerk the Report of City Officials.

The Assistant Clerk read the following:

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

Board Bill Number 106

Introduced by Alderman Jeffery Boyd

An ordinance to submit a 2022 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Solutions Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2022 CDBG, HOME, ESG and HOPWA funds.

Date Delivered: Friday, October 22, 2021

The following Board Bill from 2021-2022 Legislative Session was not Approved or Disapproved by the Mayor in the Charter allotted time period and was issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill, Number, Name of Sponsor, Effective Date, and Ordinance Number:

Board Bill Number 61

Floor Substitute

Introduced by Alderman Tom Oldenburg, President Lewis Reed, Alderman John Coatar, Alderwoman Marlene Davis, Alderman Jeffrey Boyd, Alderman Joseph Vaccaro, Alderwoman Carol Howard, Alderwoman Lisa Middlebrook, Alderwoman Dwinderlin Evans, Alderman John Collins-Muhammad

The proposed bill would make it unlawful for an individual to lift the door handles or otherwise try the doors and locks of successive vehicles to gain entry to the vehicles unless the individual is the owner of the vehicles or has the owners' permission to enter the vehicles. Individuals found to be in violation would be subject to a fine of not more than \$500 and or a term of imprisonment not more than thirty days.

Effective Date: October 21, 2021 Ordinance Number 71395

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

Board Bill Number 1

Introduced by President Lewis Reed, Alderwoman Marlene Davis

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

(Board Bill Number 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")

Board Bill Number 93

Introduced by Alderwoman Marlene Davis

An Ordinance recommended by the Planning Commission on August 18, 2021, to change the zoning of property as indicated on the District Map, from the "J" Industrial District and the "K" Unrestricted District to the "H" Area Commercial District, in City Blocks 2212 & 2213 (3541-67, 3544-48 & 3569 Papin, 3534 & 3570 Gratiot and 900-08 S. Grand), so as to include the described parcels of land in City Blocks 2212 &2213; and containing an emergency clause.

Board Bill Number 103

Introduced by Alderwoman Sharon Tyus, Alderman Joseph Vaccaro, Alderman Jeffery Boyd, Alderman Brandon Bosley, Alderwoman Dwinderlin Evans

An Ordinance adopting the 2018 International Plumbing Code with amendments; repealing **Ordinance 69255**; and containing a penalty clause, severability clause, saving clause and emergency clause.

President Reed asked if any member wanted to take a Board Bill off of the Perfection Informal Calendar.

There were no requests.

9. Board Bills for Third Reading, Informal Calendar

Board Bill Number 2 Committee Substitute As Amended Introduced by President Lewis E Reed, Alderman John Collins-Muhammad, Alderman Jeffrey Boyd The United States government recently has enacted legislation appropriating additional funding for City activities and expenses related to the COVID-19 pandemic. In this Ordinance, the Board of Aldermen authorizes the Mayor or his or her designees to apply for and accept funds received from the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021), directs the Comptroller to establish a new account for the receipt of funds (solely to the extent received), appropriates the funds (solely to the extent received); containing a severability clause; and containing an emergency clause. Appropriation of this funding will greatly benefit the public by providing additional resources for addressing housing instability and public health and welfare.

(Selected sections were vetoed by the Mayor in a letter dated August 16, 2021)

President Reed asked if any member wanted to take a Board Bill off of the Third Reading Informal Calendar.

There were no requests.

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

Board Bill Number 121

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance recommended by the Board of Estimate and Apportionment authorizing the Fire Chief, on behalf of the City of St Louis, to enter into and execute an Assistance to Firefighters Grant with the U.S. Department of Homeland Security; appropriating said funds and a required City match for said funds; and authorizing the Fire Chief to expend the appropriated funds by entering into contracts or otherwise for grant purposes; and containing an emergency clause.

Board Bill Number 122

Introduced by Alderman John Coatar, Alderwoman Marlene Davis, Alderman James Page, Alderwoman Christine Ingrassia

An Ordinance pertaining to the permitting of "Surface Parking Lots" as defined herein and to be codified at Sections 8.70.010 and a new Section 8.70.035 of the Revised Code of the City of St. Louis, establishing additional requirements for the same.

Board Bill Number 123

Introduced by Alderman John Coatar, Alderwoman Marlene Davis, Alderman James Page, Alderwoman Christine Ingrassia

An Ordinance Approving The Petition Of An Owner Of Certain Real Property To Amend the Petition for Creation, Extension, Renewal, and Establishment of the Downtown St. Louis Community Improvement District, Inc., Containing A Severability Clause, and Containing an Emergency Clause.

Board Bill Number 124

Introduced by Alderman John Coatar

An Ordinance Extending The Term of Existence of the Downtown St. Louis Community Improvement District, Inc., Containing A Severability Clause, and Containing An Emergency Clause.

Board Bill Number 125

Introduced by Alderman Jesse Todd

An ordinance to repeal Ordinance Number 67918, codified in Chapter 15.44 of the Revised Code of the City of St. Louis, which prohibits panhandling and provides for penalties for the violation of Ordinance Number 67918.

Reference to Committee of Board Bills 12.

ork to read Reference to Committee.

President Reed directed the Assistant Clerk to read Reference to
The Assistant Clerk read the following Reference to Committee.
Convention and Tourism: None
Education and Youth Matters None
Engrossment, Rules and Resolutions: None
Health and Human Services: None
Housing, Urban Development and Zoning: None
Intergovernmental Affairs: None
Legislation: None
Neighborhood Development: None
Parks and Environmental Matters: None
Personnel and Administration: None
Public Employees: None
Public Safety: Board Bill Numbers 121, 122 and 125.

Public Utilities:

None

Streets, Traffic and Refuse:

None

Transportation and Commerce:

None

Ways and Means:

Board Bill Numbers 123 and 124.

13. Second Reading and Report of Standing Committees

None

14. Report of Special Committees

None

15. Perfection Consent Calendar

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 86

Introduced by: Alderman Shane Cohn

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of St. Louis Lambert International Airport® (the "Airport"), to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission for the marketing and promotion of air service at the Airport for a maximum obligation of Two Hundred and Fifty Thousand dollars (\$250,000).

Board Bill Number 97

Introduced by Alderwoman Carol Howard

An ordinance approving a Redevelopment Plan dated August 4, 2021 ("Plan") for the 4900-4914 Gravois Ave. & 4266 Delor St. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2021, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), and is blighted as defined in Section 353.020 RSMo., finding that there shall be available up to a fifteen (15) year tax abatement of the assessed value of the incremental improvements; and pledging cooperation of the Board of Aldermen.

Board Bill Number 108

Introduced by Alderman Shane Cohn

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of the St. Louis Lambert International Airport® (the "Airport"), to enter into and execute on behalf of the City the "First Amendment" to Lease Agreement AL-205 between the City and the Boeing Company dated October 20, 2008, ("Agreement"); containing a severability clause; and an emergency clause.

Board Bill Number 109

Introduced by Alderman Shane Cohn

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") owner and operator the St. Louis Lambert International Airport® (the "Airport"), to enter into and execute on behalf of the City a Luggage Cart Rental Concession Agreement AL-022 ("Concession Agreement"), between the City and Smarte Cart, Inc. ("Concessionaire"); containing a severability clause; and containing an emergency clause.

President Reed recognized Mr. Vollmer on the motion to adopt the Perfection Consent Calendar.

Mr. Vollmer moved to adopt the Perfection Consent Calendar.

Seconded by Mr. J. Boyd.

President Reed called for the vote on the motion to adopt the Perfection Consent Calendar.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection

Board Bill Number 107

Introduced by Alderman Shane Cohn

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the Third Amendment to Banking Concession Agreement, AL-278 ("Third Amendment") between the City and U. S. Bank National Association ("Concessionaire"), amending the Banking Concession Agreement AL-278 as amended ("Agreement").

President Reed recognized Mr. Cohn on the motion to Perfect Board Bill Number 107.

Mr. Cohn moved to Perfect Board Bill Number 107.

Seconded by Mr. Vaccaro.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd and President Reed. **A total of 23 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Ms. Tyus and Ms. Rice. 2 were present but did not vote.

A total of 23 votes were cast. The motion passed.

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 90

Committee Substitute

Introduced by Alderman Jeffrey Boyd

An ordinance amending **Section 24 of Ordinance Number 59979**, **codified in Chapter 26.92** of the Revised Code of the City of St. Louis, relating to public notice of hearings by Planning Commission on making a change in the boundary of a zoning district map; requiring the Planning Commission to publish notice of such hearings as provided herein; this ordinance has an effective date. President Reed recognized Mr. J. Boyd on the motion to Perfect Board Bill Number 90 Committee Substitute.

Board Bill Number 91

Introduced by Alderman Jeffrey Boyd

An ordinance amending **Ordinance Number 64195**, **codified Section 26.84.050** of the Revised Code of the City of St. Louis, relating to the Board of Adjustment; requiring consideration of variance to be in keeping with the City's adopted Comprehensive Plan; this ordinance has an effective date.

Board Bill Number 92

Committee Substitute

Introduced by Alderman Jeffrey Boyd, Alderman John Collins-Muhammad

An ordinance amending **Ordinance Number 64687, codified in Chapter 3.48** of the Revised Code of the City of St. Louis relating to the Planning Commission; amending Section 3.48.070, Subsection D, specifying the vote required by the Board of Aldermen to override a negative recommendation of the Planning Commission for a zoning change; this ordinance has an effective date.

Board Bill Number 99

Introduced by Alderman John Collins-Muhammad

An ordinance approving a Blighting Study dated June 22, 2021, for the West Florissant Ave./Desoto Ave./ East Warne Ave. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive).

Board Bill Number 105

Introduced by Alderwoman Marlene Davis

An ordinance approving a Redevelopment Plan dated September 21, 2021 ("Plan") for the 3601-3609 Lindell Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement at 95 percent of the assessed value of incremental improvements for renovation of the existing building and related parking (Phase 1) and a 5- year tax abatement at 75 percent followed by a 5-year tax abatement at 50 percent of the assessed value of the incremental improvements for the proposed new building and related parking (Phase 2); and pledging cooperation of the Board of Aldermen.

Board Bill Number 111

Introduced by Alderman James Page

An ordinance approving a Redevelopment Plan dated September 21, 2021 ("Plan") for the 1717 Olive St. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), and is blighted as defined in Section 353.020 RSMo., finding that there shall be available up to a fifteen (15) year tax abatement (5 at 95 percent followed by 5 at 75 percent followed by 5 at 50 percent) of the assessed value of the incremental improvements; and pledging cooperation of the Board of Aldermen.

Board Bill Number 112

Introduced by Alderwoman Christine Ingrassia

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds in one or more series in a total principal amount of not to exceed \$37,000,000 for the purpose of providing funds to pay the costs of acquiring, constructing, improving and equipping an industrial development project in the City; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

President Reed recognized Mr. Vollmer on the motion to adopt the Third Reading Consent Calendar.

Mr. Vollmer moved for the adoption of the Third Reading Consent Calendar.

Seconded by Ms. Howard.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Tyus, Ms. Middlebrook, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Mr. Guenther, Mr. Vollmer, Ms. Martin, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd and President Reed. **A total of 23 Aye vote was cast.**

The following voted No:

None

The following voted Present:

Mr. Stephens. 1 Present vote was cast.

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Rice. 1 member was present but did not cast a vote.

A total of 23 votes were cast. The motion passed.

18. Third Reading / Report of Engrossment and Final Passage

President Reed directed the Assistant Clerk to the Third Reading / Report of Engrossment and Final Passage Calendar.

The Assistant Clerk read the following:

Report of Engrossment

Board of Aldermen Committee Report October 29, 2021

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bill was referred: Board Bill Numbers 90 Committee Substitute, 91, 92 Committee Substitute, 99, 105, 111 and 112, reports that it has considered the same and that it is truly engrossed.

Board Bill Number 90

Committee Substitute

Introduced by Alderman Jeffrey Boyd

An ordinance amending **Section 24 of Ordinance Number 59979**, **codified in Chapter 26.92** of the Revised Code of the City of St. Louis, relating to public notice of hearings by Planning Commission on making a change in the boundary of a zoning district map; requiring the Planning Commission to publish notice of such hearings as provided herein; this ordinance has an effective date. President Reed recognized Mr. J. Boyd on the motion to Perfect Board Bill Number 90 Committee Substitute.

Board Bill Number 91

Introduced by Alderman Jeffrey Boyd

An ordinance amending **Ordinance Number 64195, codified Section 26.84.050** of the Revised Code of the City of St. Louis, relating to the Board of Adjustment; requiring consideration of variance to be in keeping with the City's adopted Comprehensive Plan; this ordinance has an effective date.

Board Bill Number 92

Committee Substitute

Introduced by Alderman Jeffrey Boyd, Alderman John Collins-Muhammad

An ordinance amending **Ordinance Number 64687, codified in Chapter 3.48** of the Revised Code of the City of St. Louis relating to the Planning Commission; amending Section 3.48.070, Subsection D, specifying the vote required by the Board of Aldermen to override a negative recommendation of the Planning Commission for a zoning change; this ordinance has an effective date.

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Board Bill Number 105

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Board Bill Number 111

Introduced by Alderman James Page

An ordinance approving a Redevelopment Plan dated September 21, 2021 ("Plan") for the 1717 Olive St. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), and is blighted as defined in Section 353.020 RSMo., finding that there shall be available up to a fifteen (15) year tax abatement (5 at 95 percent followed by 5 at 75 percent followed by 5 at 50 percent) of the assessed value of the incremental improvements; and pledging cooperation of the Board of Aldermen.

Board Bill Number 112

Introduced by Alderwoman Christine Ingrassia

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds in one or more series in a total principal amount of not to exceed \$37,000,000 for the purpose of providing funds to pay the costs of acquiring, constructing, improving and equipping an industrial development project in the City; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

Alderman John Coatar Chair of the Committee

President Signs Board Bills

Without objection, and in open session, Vice President J. Boyd signed each bill to the end that they might become law.

19. Courtesy Resolutions Consent Calendar

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 119 HONORING JEANETTE CULPEPPER

WHEREAS, we pause today to express our sadness and offer condolences to the family and friends of Jeanette Culpepper, who was called to her reward October 17, 2021; and

WHEREAS, Jeanette Culpepper was an amazing woman; after losing her 22 year old son, Curtis Johnson, Jr., to gun violence in 1991, she became a tireless advocate for violence prevention and a champion for the families of crime victims; and

WHEREAS, Jeanette Culpepper teamed up with Williams Temple Church of God In Christ and for decades after her son's death, she hosted a candlelight vigil every New Year's Eve at the sanctuary to acknowledge individuals lost to violence that year; this year will mark the vigil's 30th anniversary; and

WHEREAS, Jeanette Culpepper was a regular visitor to city hall; over the years she made it her mission to tell her story to mayors, aldermen, office holders and employees, using her voice to represent the hundreds of families effected by crime; she is responsible for handwriting thousands of cards to the loved ones of homicide victims—she wanted them to know that they had not been forgotten and their child's name would be read at the Annual Candlelight Vigil on New Year's Eve; and

WHEREAS, for many years, Jeanette Culpepper drove a bus for Bi-State and safety was a priority for her and her riders; most recently, she founded the nonprofit organization Families Advocating for Safe Streets to confront the epidemic of traffic violence by advocating for life-saving changes and providing support to those who have been impacted by crashes; and

WHEREAS, she was kind person throughout her life. As a teenager she would pick up her younger friends as she would walk to school to ensure that they made it safely. She also displayed her creative talents at the local Mid-City Community Center where she worked with area singers which included Senegalese musician Mor Thiam, father of Akon; and

WHEREAS, in the words of her granddaughter Asia Johnson: "She stood up for what she believed in, she fought for what she believed in, she advocated for not only herself being a mother, losing a child to gun violence, but she advocated for all those mothers, all those fathers, and all those children that lost their parents to gun violence"; her grandmother was a hero; she was strong, generous, supportive, and selfless.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that upon learning of the passing of Jeanette Culpepper, we pause to add our names to the rolls of people grieving her loss, but celebrating her as a champion for families of crime victims. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to the family of Jeanette Culpepper at a time and place deemed appropriate by the Sponsor.

Introduced this 29th day of October, 2021 by: Honorable Lewis E. Reed, President St. Louis City Board of Aldermen The Honorable Dwinderlin Evans, Alderwoman 4th Ward

The Honorable Christine Ingrassia, Alderwoman 6th Ward

The Honorable Annie Rice, Alderwoman 8th Ward

The Honorable Anne Schweitzer, Alderwoman 13th Ward

The Honorable Carol Howard, Alderwoman 14th Ward

The Honorable Megan E. Green, Alderwoman 15th Ward

The Honorable Thomas Oldenburg, Alderman 16th Ward

The Honorable Marlene Davis, Alderwoman 19th Ward

The Honorable John Muhammad, Alderman 21st Ward

The Honorable Jeffrey Boyd, Alderman 22nd Ward

The Honorable Joseph Vaccaro, Alderman 23rd Ward

The Honorable Bret Narayan, Alderman 24th Ward

The Honorable Shane Cohn, Alderman 25th Ward

The Honorable Shameem Clark Hubbard, Alderwoman 26th Ward

The Honorable Pamela Boyd, Alderwoman 27th Ward

The Honorable Cara Spencer, Alderwoman 20th Ward

The Honorable Dan Guenther, Alderman 9th Ward

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by Ms. Howard and Ms. P. Boyd.

President Reed called for the vote on the motion to adopt the Courtesy Resolutions Calendar.

The motion carried unanimously by voice vote.

The following members asked that their name be added as co-sponsors: Ms. Schweitzer, Ms. Tyus and Ms. Pihl.

President Reed directed the Assistant Clerk to add the aforementioned names to Resolution Number 119 as cosponsors.

The Assistant Clerk acknowledged.

President Reed recognized Ms. Tyus on the motion to suspend the rules in order to introduce Resolution Number 121.

Ms. Tyus moved to suspend the rules to introduce Resolution Number 121.

Seconded by Mr. Vaccaro.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Tyus, Ms. Middlebrook, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr.

Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd and President Reed. A total of 22 Aye vote was cast.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Mr. Coatar, Ms. Rice and Ms. Martin. 3 were present but did not cast a vote.

A total of 22 votes were cast. The motion passed.

President Reed directed the Assistant Clerk to place Resolution Number 121 at the end of the First Reading of Resolutions Calendar.

The Assistant Clerk acknowledged.

20. First Reading of Resolutions

President Reed directed the Assistant Clerk to the First Reading of Resolutions.

The Assistant Clerk read the following:

RESOLUTION NUMBER 120 TOWER GROVE SOUTH CONCERNED CITIZENS SPECIAL BUSINESS DISTRICT 2022 BUDGET

WHEREAS, Tower Grove South Concerned Citizens Special Business District established by Ordinance Number 70769, approved May 24, 2018, is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget, **Attachment A**, for the year beginning January 1, 2022, and ending December 31, 2022, for consideration and approval by this Honorable Board of Aldermen:

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid budget, which is attached, is hereby approved.

Introduced this 29th day of October, 2021 by: The Honorable Megan Green, Alderwoman 20th Ward

Resolution Number 120 Attachment A

Tower Grove South Concerned Citizens Special Business District Annual Budget - 2022

	_	2022-Budg	1
Carryover From Prior Year \$59,8			1
	Bank Interest		\$150
	Property Tax		\$115,000
Revenue	Subtotal - Revenue		\$115,150
	Subtotal - Revenue & Carryover		\$174,981
	Accounting		\$0
	Administrative		\$500
	Banking		\$0
Expenses	Business Management		\$7,500
	Charity & Goodwill		\$0
	Computer & Software		\$2,500
	Election		\$0
	Insurance		\$1,300
	Legal		\$6,000
	Programs		
	Community Education		\$600
	Community Improvement		\$0
	Lighting		\$25,000
	Officer Recognition		\$1,500
	Rewards		\$0
	Security Cameras - CapEx/Install		\$0
	Security Cameras - OpEx/Maintenance		\$0
	Trash Pickup		\$12,000
	Subtotal - Programs		\$39,100
	Security Patrols		\$110,000
	Subtotal - Expenses		\$166,900
Net	(Revenue & Carryover Less Expenses)		\$8,081
MEL	(Carryover as % of Tax Revenue)		7.0%

President Reed recognized Ms. Green on the motion to adopt the Resolution Number 120.

Ms. Green requested Unanimous Consent for Resolution Number 120.

President Reed asked if there was any objection to Unanimous Consent. There was none.

Ms. Green moved to adopt Resolution Number 120.

Seconded by Mr. Guenther.

President Reed called for the vote on the motion to adopt Resolution Number 120.

The motion carried unanimously by voice vote.

RESOLUTION NUMBER 121 HEALTH COMMISSIONER'S ORDER NUMBER 4 FOR COVID-19

WHEREAS, SARS CoV-2, the virus that causes COVID-19, spreads between people who are in contact with one another or present in shared spaces and a gathering of individuals without necessary mitigation for the spread of infection will pose a risk of the spread of infectious disease; and

WHEREAS, Missouri is experiencing another wave of new COVID-19 cases, fueled by low rates of full vaccination and the spread of a new strain (the Delta variant) of SARS CoV-2, the virus that causes COVID-19; and

WHEREAS, as of September 26, 2021, only approximately 53.6% of eligible residents of the City of St. Louis were fully vaccinated for SARS CoV-2, the virus that causes COVID-19, and an additional 8.0% have initiated the vaccination process; and

WHEREAS, the number of COVID-19 cases and hospitalizations in St. Louis remains above the City's target, with a 7-day average of 61 new hospital admissions per day, an average of 433 hospitalized cases, and a 6% positivity rate; and

WHEREAS, on July 27, 2021, the CDC issued new guidance, recommending all vaccinated individuals (in addition to their previous recommendation for unvaccinated individuals) in "substantial" or "high" transmission areas, with either more than 50 cases per 100,000 people in the area over a seven-day period, or with a COVID-19 test positivity rate higher than 5%, wear masks indoors; and

WHEREAS, the City of St. Louis is currently classified as a high transmission area by the CDC; and

WHEREAS, Pursuant to Missouri Governor Mike Parson signing HB271 into law in early June 2021, political subdivisions may only issue public health orders for 30 calendar days in a 180-day period when the Governor has declared a state of emergency; Orders may be extended more than once with a simple majority vote by the local governing body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Aldermen of the City of St. Louis supports and authorizes Health Commissioner's Order No. 4 renewing the mask mandate in place in the City of St. Louis.

Introduced on the 29th day of October 2021 by: The Honorable Lewis E. Reed, President St. Louis City Board of Aldermen The Honorable Sharon Tyus, Alderwoman 1st Ward President Reed recognized Ms. Tyus on the motion to adopt the Resolution Number 121.

Ms. Tyus requested Unanimous Consent for Resolution Number 121.

President Reed asked if there was any objection to Unanimous Consent. There was none.

Ms. Tyus moved to adopt Resolution Number 121.

Seconded by Ms. P. Boyd.

Mr. Vaccaro moved to place Resolution Number 121 En Banc.

Seconded by Ms. Davis.

President Reed called for the vote on the motion to place Resolution Number 121 En Banc.

The motion carried unanimously by voice vote.

President Reed called for the vote on the motion to adopt Resolution Number 121.

The motion carried unanimously by voice vote.

- 21. Second Reading of Resolutions, Committee Reports and Adoptions
 None
- 22. Miscellaneous and Unfinished Business
 None
- 23. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, NOVEMBER 1, 2021 LEGISLATION – 11:00 A.M. - WEBINAR

TUESDAY, NOVEMBER 2, 2021 HUDZ – 9:00 A.M. – WEBINAR

LEGISLATION - 6:00 P.M. - WEBINAR

WEDNESDAY, NOVEMBER 3, 2021 HEALTH & HUMAN SERVICES – 10:00 A.M. - WEBINAR

LEGISLATION - 6:00 P.M. - WEBINAR

THURSDAY, NOVEMBER 4, 2021 WAYS & MEANS 9:00 A.M. – WEBINAR

LEGISLATION - 11:00 A.M. - WEBINAR

FRIDAY, NOVEMBER 5, 2021 FULL BOARD MEETING – 10:00 A.M. – WEBINAR

President Reed recognized Ms. Tyus.

Ms. Tyus stated there will be a Streets, Traffic, and Refuse Committee hearing Wednesday, November 3, 2021 at 10:00am.

Ms. Tyus also asked for moment of silence for Ms. Culpepper who recently passed and is honored by Resolution Number 121.

President Reed led the members in a moment of silence for Ms. Culpepper.

24. Excused Aldermen

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer moved to excuse the following members for necessary absence: Mr. Bosley, Mr. Oldenburg, Mr. Collins-Muhammad and Ms. Navarro.

Seconded by Ms. P. Boyd.

President Reed called for the vote on the motion to excuse.

The motion was carried unanimously by voice vote.

25. Adjournment

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn the meeting, under the rules, until Friday, October 29, 2021 at 10:01am.

Seconded by Ms. P. Boyd.

President Reed called for the vote on the motion to adjourn until Friday, October 29, 2021 at 10:01am.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:48am.